

Town Meeting Coordinating Committee  
Meeting of Friday, October 14, 2011  
Diana Romer Room, Town Hall

Present: Peggy Roberts, Nonny Burack, Adrienne Terrizzi, Mary Streeter, Patricia Holland, Carol Gray.  
Absent: Harry Brooks.

Peggy called the meeting to order at 10 am.

**Preparing for Fall Town Meeting:**

Packet Materials: Everything is ready for the first TM packet. We agreed no more material from us was needed for the second packet. We will provide a back table report on TMCC's work and a reminder about pulling papers for the 2012 TM election.

Warrant Review: Peggy presented a draft agenda. She said the Puffer's Pond project depends on receiving a grant and if not received the project will be postponed. Guilford Mooring will speak on watershed purchases, easements, sewer relocation. Someone from the Zoning Subcommittee will speak on map conversion and rezoning.. We discussed planning for visuals. Stephanie O'Keeffe will come at the end of the meeting to explain the Olympia Drive project and sewers. Carol noted a typo in date for the bus tour: May 1 should be October 30.

Timer: Adrienne feels bringing in the large timer is overkill and recommends holding up cards to indicate how much time a speaker has left. Agreed we would bring in the unit, and if we can't make it work, we'll use the cards.

Bus Tour: Carol and Pat met prior to the meeting, and work is in progress.

Precinct Meetings: Mary has them all set. The Amherst Bulletin published the information but left off Precincts. 7 and 8.

Event Publicity: Mary will do it.

**Library Material:** Carol will arrange for a shelf at the Jones Library to hold all TMCC material.

**Survey on Beginning Time for Town Meetings:** Adrienne presented a draft of the questionnaire about making TM start at 7 pm. Carol suggested adding a note that the ending time will remain at 10 pm. Pat will revise the draft and send to Peggy.

**TMCC Membership and Election:** Adrienne spoke with Harry and he promised to mail his resignation to the Town Clerk. Mary said Alan Powell is willing to serve. Harrison Gregg will have to appoint him. Peggy will write Harrison a note recommending Alan.

**Topics the Chair did not reasonably anticipate 48 hours before meeting:**

- Peggy said she had just received a copy of a letter Harrison Gregg wrote to Marie Geryk concerning solicitations at TM and handicapped parking for TM. She read it to the group.
- Peggy also reminded us we had to schedule the Warrant Review for the Spring 2012 TM. We set the date for Thursday, April 12<sup>th</sup>. Nonny tried to book the Town Room but the Zoning Board of Appeals had reserved it. Mary will work on persuading that group to move.
- We also agreed to arrange a meeting of TMCC with Harrison Gregg and Sandra Burgess after the Fall Town Meeting to discuss TM issues once again.

**Minutes of October 6:** Peggy reported she had not seen them. Pat promised to correct the email address she used for Peggy. Nonny had also not seen them. Mary made two corrections.

**Scheduling of Meetings:** A meeting is already scheduled for Tuesday, Oct. 25<sup>th</sup>.

**Adjournment:** The meeting adjourned at 12:05 PM.

Respectfully submitted, Patricia Holland, Clerk

Approved as amended October 25, 2011

Documents provided:

1. Agenda
2. TMCC/LWV Warrant Review Agenda
3. Draft of the questionnaire about 7 pm starting time for TM